



CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minute summary of the special meeting of the City Council of Sierra Vista held on the 12th day of September 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22nd day of September 2016

SEAL

Maria G. Marsh
Deputy City Clerk

Jill Adams
City Clerk

Sierra Vista City Council
Special Meeting Minutes
September 12, 2016

Mayor Mueller called the September 12, 2016 City Council Meeting to order at 3:02 p.m., City Hall, City Manager's Conference Room, 1011 N. Coronado Drive, Sierra Vista, AZ

Roll Call:

Mayor Rick Mueller – present
Mayor Pro Tem Bob Blanchard – absent
Council Member Alesia Ash – present (arrived at 3:05 p.m.)
Council Member Gwen Calhoun – present (arrived at 3:21 p.m.)
Council Member Rachel Gray – present
Council Member Hank Huisking – present
Council Member Craig Mount – present

Others Present:

Chuck Potucek, City Manager
Nathan Williams, City Attorney
Jill Adams, City Clerk

Item 1 Acceptance of Agenda

Council Member Huisking moved that the Agenda for the Special City Council Meeting of September 12, 2016, be approved as written. Council Member Mount seconded the motion. The motion carried unanimously, 4/0.

New Business

Item 2 Resolution 2016-075, Canvass of Primary Election

Council Member Mount moved that Resolution 2016-075, Canvass of the Primary Election, be approved. Council Member Huisking seconded the motion.

Ms. Adams stated that following the August 30th Primary Election, the Cochise County Elections and Special Districts Office presented the City with the certified results from the election. As a result of that certification, it was determined that based on the current calculation formula that the State prescribes, all four candidates that were running for the three council seats received 50 percent plus one. The top three, Ms. Gray, Ms. Wolfe and Ms. Calhoun are going to be seated as council members effective January 1, 2017 and will be sworn in after the final canvass of the General Election in November. There will be no General Election.

In response to Mayor Mueller, Ms. Adams stated that by approximately \$25,000 will be saved by not having a General Election. A copy of the Cochise County Election Departments certified results are file with the City Clerk.

The motion carried unanimously, 5/0.

Item 3 Request to adjourn into Executive Session in accordance with Arizona Revised Statute 38-431.03(A.3) Discussion or Consultation for legal advice with the attorney or attorneys of the public body regarding personnel issues – city manager evaluation

At 3:06 p.m. Council Member Calhoun moved to adjourn into Executive Session in accordance with Arizona Revised Statute §38-431.03(A.3) as set forth in the notice dated September 6, 2016. Council Member Huisking seconded the motion. The motion unanimously carried, 5/0. (The City Clerk and City Attorney exited the meeting)

Mayor Mueller adjourned the September 12, 2016 Executive Session of the Sierra Vista City Council at 5:35 p.m.

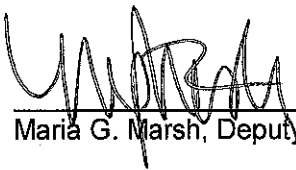
Mayor Mueller adjourned the September 12, 2016 special meeting of the Sierra Vista City Council at 5:36 p.m.




Mayor Frederick W. Mueller

Minutes prepared by:

Attest:



Maria G. Marsh, Deputy Clerk

Jill Adams, City Clerk